

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, February 13, 2008 * Time: 9:30AM - 10:30AM

AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from January 12, 2008 (Lisa)
3. Treasurer's Report (Mitch)
(a) No report available until our March meeting
4. Antitrust Lawyer of the Year
(a) Nominations to date: Mark Seltzer & Mary Cranston (info attached)
(b) Group Discussion
5. Publication Overview (Tom)
(a) Competition Magazine
(b) Cartwright Act at 100 Issue - October Issue
(c) Group Discussion
6. Treatise Update (Tom)
(a) Where are we now
(b) Lexis developments (Bill)
(c) Group Discussion
7. 2008 UCL Conference (Al)
(a) Westin Hotel San Francisco, May 14, 2008
(b) Rust declines continued sponsorship
(c) Past Chairs Reception
8. E-Brief - Update (Nat)
9. 2008 Golden State Institute (Elaine)
(a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
(b) Big 3 Sponsors Update
(c) Rust is confirmed for our Reception (Mitch)
10. 2008 Other Programs/Brown Bags (Jerry)
(a) Programs for Young Lawyers
11. 2008 Retreat Update (Mitch)
(a) Selection Process for New Executive Committee Members (Kathleen/Holly)
(b) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms)
<http://www.seascaperesort.com/>
12. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
(a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
(b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
13. Other Business